Wednesday, July 17, 2019

PCAG Member Attendees	Robert Penney, Fay Homan, Norm Ward, Dana Kraus, Leslie Goldman
GMCB Attendees	Jess Mendizabal, Marisa Melamed, Donna Jerry, Jessica Holmes, Tom Pelham, Christina McLaughlin
Other Attendees	Jennifer Kaulius
*italics denote phone participation	

1. Welcome & Introductions

a. Quick roundtable of folks in the room.

2. Health Resource Allocation Plan (HRAP)

- a. Overview and Progress Update: Jess Mendizabal presented an HRAP progress update since the last time the plan was presented to the group and noted the previous PCAG recommendations the staff implemented and next steps. Jess and Marisa discussed the provider utilization interviews that were conducted. The group discussed the results of the interview, focusing on finding out why certain health care services are underutilized or overutilized in Vermont.
- b. Proof of Concept: Jess Mendizabal outlined the draft proof of concept for HRAP. The group voiced concern about how certain data points were calculated. The final version of the proof of concept will have more details regarding data sets and source information.
- c. Workforce Discussion: The group discussed the workforce questions on the final slide of the presentation. PCAG members agree Vermont needs more patient education regarding diabetes management, but some providers may lack the incentive to refer patients to such services.

Action items: PCAG members were asked to send any resources or additional comments relating to the Health Resource Allocation Plan to Christina.

3. GMCB Updates

a. Board member Tom Pelham discussed a proposal to explore improving qualified health plan (QHP) benchmark coverage in Vermont.

4. Updates from Group Members

a. There were no updates from group members.